

**Whitehorse Cross Country Ski Club  
Board of Directors Meeting**

Date: October 7, 2009: Time: 6:30 p.m.

Location: Waxroom, Mt. McIntyre Rec Centre

Meeting Attendees: Mike Gladish, Anne Kennedy, Doug Knutson, Sue Meikle, Lorna Hutchinson, Bill Curtis

Regrets: Tom Ullyett, Craig Thur, Ian Robinson

**Call to Order** (Bill) 6:35 p.m

**E-MAIL MOTION:** That Sue Meikle be appointed as vice-president of the Whitehorse Cross Country Ski Club Board. Carried.

Bill welcomed Sue and Anne as new members to the Board.

**Standing Items:**

**Review/approval Agenda** – Add item – appointment of Sue Meikle to Board  
Leduc letter and Business Model added to agenda.

**Previous Minutes** (Bill)

Minutes were reviewed. **MOTION** to accept minutes: Doug Knutson. Seconded: Sue Meikle. Carried.

**Action Item:** Lorna will post to website.

**Financial Report** (Ian)

- Tabled to next meeting.

**Business Plan Review/Update** –Derrick updated the review and the Board went over it.

**2010 Nationals** – (Bill Curtis) still working on more funding.

**Business Model Implementation** (by written report of Derrick)

Derrick has volunteered his time and his business to head up the implementation of the Business Model Study. We reviewed and discussed the Implementation Plan (attached). After discussion the one item we will mention to Derrick is that the meeting in March be toward the end of March, because of all the events happening in March.

**MOTION:** by Anne Kennedy that we accept the WCCSC Business Plan/Governance Study: Implementation Plan. Seconded by Sue Meikle. Carried.

**Land Tenure Committee:** (Mike)

The Ski Club Board and Land Tenure Committee met a few weeks ago to draw up a plan. They are finalizing the Atco Lease, which has been signed for a further five years. Sue J, Cindy & Mike met and came up with a quick plan to take advantage of elections coming up.

They have done up a sheet to pass out to City election candidates. A large ad went in the paper. Questions have been done up and presented to the City candidates. Responses have been coming in. There has been a lot on CBC radio about our situation.

Mike met with Jim Coyne about the mineral staking on the ski trails. Coyne showed Mike the areas they were most interested in, which are close to the ski trails, but not on them.

We need to keep a good working relationship with Coyne & Sons and Atco.

### **Decision / Discussion Items**

**Changing Name of Ski Trails** – a ski club member has suggested that we think about changing the name of the ski trails. They are officially called the “Whitehorse Cross Country Ski Club Trails”. It was suggested that we perhaps use a First Nation name. Mike has contacted Gary Bailey to see his thoughts on this. This was discussed and can be discussed further at another meeting.

**Social Director & Communications Director positions** – these positions remain vacant on the ski club board. Discussed whether these two positions should be on the Board or whether those positions can just be a volunteer position with the Club. Discussed. We will keep the positions on the Board for now, but they will be vacant.

**Regular Meeting Time** - we discussed everyone’s preferences and it was decided that Board meetings will be held on the third Monday of each month at 6:30. Mike has the Grey Mountain Room booked for every Monday over the winter.

### **Bank Signing Authorities**

**MOTION:** by Anne Kennedy that the following people be added to the signing authority of the Ski Club

- Doug Knutson – Facilities Director
- Craig Thur – Programs Director
- Sue Meikle – Vice-President
- Mike Gladish – Manager
- Tom Ullyett – President
- Ian Robinson – Treasurer

Seconded by Doug Knutson. Carried.

**Cheque Signing Bin** – the Ski Base would like to set up a file where cheques to be signed can be kept. Then if any signing authority is up at the Club, they can sign the cheques when they are there.

**Sport Yukon Active Member Awards** – the following are Mike’s recommendations for the Sport Yukon Active Member Awards. Everyone was in agreement with these recommendations.

**Trailworker of the Year:** Presented to a volunteer who has devoted considerable time and energy to the winter and/or summer maintenance of the Ski Club trails. **John Wright** - John began volunteering as a groomer only a few years ago but has been an eager learner and has been available whenever called upon for grooming and for other trail maintenance work during the past summer. John and his family have been club members for many years and they enjoy the fruits of John's labour. He is grooming at 6:30 am and then skiing before noon.

**Club Event Volunteer of the Year:** Awarded to a club member who has made an exceptional contribution to the success of a major Ski Club event. **Lorrie Greer** - Lorrie has been a major ski swap organizer for a few years now. She has contributed some great ideas to improve the Ski Swap and is there to follow through. Again this year, Lorrie has spent time in the off season, planning the 2009 swap and is taking on the major volunteer role to make sure we have another successful event.

**Ski Club "Skier" of the Year:** Presented to a club member who has skied a considerable amount in the past year; has a good attitude and has been a positive role model for younger skiers. **Sara Neilsen** - Sara is an excellent role model for our younger skiers. Not only does she ski most days and in the coldest weather, but she coaches and competes. Last year, Sara was the fastest woman in the Canadian Berkebeiner race in Edmonton. She was also a volunteer coach for the Red and Blue squads of the Yukon Ski Team. Sara has a positive, enthusiastic approach to skiing and is passing it along to many others.

**Administrator of the Year:** Presented to a member who participated on a committee on behalf of the ski club, and who represented the club in an exceptional way. **Derrick Hynes** - Derrick was a vice-president for the ski club board last season. He spent many hours working on the Strategic Plan, Business Plan and the Business Model Review. He was also our spokesperson for land tenure issues and also found time to help with the Orange Squad.

**Board Member Liability** – discussed briefly. Tabled to next meeting.

**Next Meeting:** Monday, November 16, 2009 – 6:30 p.m. Grey Mountain Room – Mt. McIntyre